

A SPECIAL MEETING
OF THE STATE PROPERTIES COMMITTEE
WILL BE HELD ON
MONDAY OCTOBER 3, 2005 –2:30PM.
CONFERENCE ROOM “B”
SECOND FLOOR – ONE CAPITOL HILL
PROVIDENCE, RHODE ISLAND

ITEM A – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a License Agreement for the Autumnfest
Celebration over Columbus Day weekend, October 7 through October 10, 2005 at World
War II Memorial State Park in Woonsocket. (Lisa Primiano to attend)

ITEM B – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT –
Requests approval and signatures on a Conservation Easement with Kevin A. Breene for
land in the Town of Coventry. (Lisa Primiano to attend)

ITEM C – DEPARTMENT OF ADMINISTRATION/DIVISION OF MOTOR
VEHICLES – Requests final approval and signatures on Lease Agreement with
Independence Park Property Group, L.L.C. for new Division of Motor Vehicles
Headquarters space at 1776 Independence Parkway, Cranston. (Charles Dolan, Brian
Peterson, Louis DeQuattro and John Ryan to attend)

ITEM D- DEPARTMENT OF ADMINISTRATION/CRANSTON STREET
ARMORY- Requests conceptual approval on an easement for Narragansett Electric for
the Cranston Street Armory

ITEM E – OFFICE OF THE GOVERNOR – Approval of lease for evacuees of
the Katrina Hurricane.

Posted: September 29, 2005